

July 16, 2024
Town of Johnsbury
Town Board Meeting

In Attendance: Kevin Bean –Supervisor Anna Bowers – Councilwoman
Paul Heid – Councilman Arnold Stevens – Councilman
Jim Williams – Councilman Jean Comstock – Absent

1. Pledge of Allegiance.
2. Call to Order the Regular Meeting at 7:00PM.
3. Approve the Minutes of the June 18, 2024 Meeting
RESOLUTION # 128-24
Ms. Bowers made a Motion to accept and approve the Meeting Minutes of June 18, 2024 and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes –3 (Bowers, Heid, Williams); Nay – 0; Recuse – 2 (Bean, Stevens - not in attendance at the June 18, 2024 Meeting).
4. Resolution to Establish and Fund Budget Line for Short-Term Interest
RESOLUTION # 129-24
Mr. Stevens made a Motion to establish and fund the budget line for the short-term interest and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0
5. Resolution to Approve the Sale of Surplus Equipment – Mr. Williams asked to have this tabled at this time.
RESOLUTION # 130 – 24
Mr. Heid made a Motion to table the Approval of the Sale of the Surplus Equipment and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
6. Resolution to Approve putting the Sewer Project out to Bid
RESOLUTION # 131 – 24
Mr. Stevens made a Motion to approve putting the Sewer Project out to bid and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
7. Resolution to Waive the Ski Bowl Park Curfew for a July 28, 2024 Wedding
RESOLUTION # 132-24
Mr. Heid made a Motion to approve extending the curfew for the July 28, 2024 wedding at the Ski Bowl Park and moved its passage with a Second Motion from Ms. Bowers. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.
8. Resolution to Move into Executive Session
RESOLUTION # 133 – 24
Ms. Bowers made a Motion to move into Executive Session at 7:10PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

9. Resolution to Move out of Executive Session

RESOLUTION # 134-24

Ms. Bowers made a Motion to adjourn and move out of Executive Session at 7:17PM and moved its passage with a Second Motion from Mr. Stevens. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

10. Resolution to Return to the Regular Town Board Meeting

RESOLUTION # 135 – 24

Mr. Williams made a Motion to return to the Regular Town Board Meeting at 7:18PM and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

11. Resolution to Hire Zoning Officer – as a result of the Executive Session

RESOLUTION # 136 - 24

Ms. Bowers made a Motion to approve hiring Mr. Welch as the new Zoning Officer and moved its passage with a Second Motion from Mr. Stevens. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

12. Warrants

RESOLUTION # 137 – 24

Ms. Bowers made a Motion to approve the Warrants and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

GENERAL FUND:	\$ 59,443.47
HIGHWAY FUND:	\$ 247,535.91
WATER IMPROVEMENT PROJECT:	\$ 316,249.18
SEWER DISTRICT PROJECT:	\$ 1,875.00
SKI BOWL MITIGATION PROJECT:	\$ 6,403.30
COMPREHENSIVE PLAN:	\$ 25,278.10
LIBRARY FUND:	\$ 2,487.92
EMS:	\$ 198,765.75
WATER DISTRICT:	\$ 13,659.54
TRUST & AGENCY:	<u>\$ 2,142.64</u>
TOTAL:	\$ 873,840.81

13. Privilege of the Floor

- Mr. Heidrich – just wanted to thank Jim Jones Excavating for the Ski Bowl Park Mitigation Project after Tuesday’s severe storm, the water mitigation project was working fine after 2” of rain.

14. Adjourn

RESOLUTION # 138 – 24

Mr. Stevens made a Motion to adjourn the Regular Town Board Meeting and moved its passage with a Second Motion from Mr. Heid. With the following Members voting in favor of the Resolution it is carried. Ayes – 5 (Bean, Bowers, Heid, Stevens, Williams); Nay – 0.

PREPARED BY:

Jean M. Comstock

Jean M. Comstock
Town Clerk

**THE NEXT TOWN BOARD MEETING WILL BE HELD ON JULY 30, 2024 AT
7:00PM AT TANNERY POND AND VIRTUAL.**